

TO: Staff Senate

FROM: Joe Wetherell, University Staff Senate President

DATE: 6 July 2015

SUBJECT: 8 July 2015 Staff Senate Meeting Agenda  
PNC Bank Board Room, Brennan Hall, 10:00 – 11:30 a.m.

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- Welcome:
  - Opening Prayer (Melissa)
  - Attendance / Quorum
  - Request volunteer for opening prayer for next meeting
- Review of previous months' meeting minutes
  - Motion to accept minutes
- Review agenda and suggest any new agenda items from the Senate.
  - Motion to accept agenda and any new items
- Report from Liaison, Patricia Tetreault, HR
- President Report
  - Communication Forum for 15 Sep 15
  - Committee Approvals
- Committee Reports
  - Finance
  - Election and Membership
  - Staff Development
  - Communication
  - Social Events and Community
  - Recognition and Excellence
- Items from the floor
- Motion to Adjourn